

RESOLUTION NO. 2017-8-1

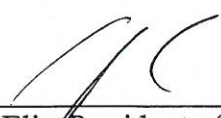
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO APPLY FOR AND ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE 2017 WATER STORAGE INVESTMENT PROGRAM WITH THE CALIFORNIA WATER COMMISSION AND DESIGNATING A REPRESENTATIVE TO EXECUTE THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR THE CHINO BASIN WATER STORAGE RECOVERY PROGRAM

**BE IT RESOLVED**, that the Inland Empire Utilities Agency\* (IEUA) is authorized to submit an application to the California Water Commission to obtain 2017 Water Storage Investment Program funding pursuant to Title 23, Division 7, Chapter 1 of the California Code of Regulations;

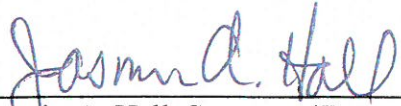
**BE IT RESOLVED**, that the IEUA is authorized to enter into a financial assistance agreement to receive funding for the Chino Basin Water Storage and Recovery Program;

**BE IT RESOLVED**, that IEUA's Board of Directors authorizes the General Manager, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement, and any amendments thereto, and sign invoices with the California Water Commission; and

**BE IT FURTHER RESOLVED**, that IEUA's Board of Directors hereby adopts Resolution No. 2017-8-1 on this 2<sup>nd</sup> day of August, 2017.

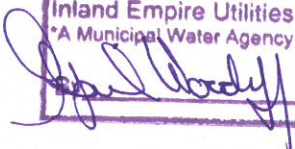
  
Steven J. Elie, President of the Inland Empire Utilities Agency\* and of the Board of Directors thereof

ATTEST:

  
Jasmin A. Hall, Secretary/Treasurer of the Inland Empire Utilities Agency\* and of the Board of Directors thereof

\* A Municipal Water District

The undersigned certifies that this is a true copy as on file in the permanent records of the Agency. This stamp must be in purple ink to constitute a certified copy.  
Inland Empire Utilities Agency\*  
\*A Municipal Water Agency\*

 Date 8/3/17

I, Jasmin A. Hall, Secretary/Treasurer of the Inland Empire Utilities Agency\*, DO  
HEREBY CERTIFY that the foregoing Resolution No. 2017-8-1 was adopted at a regular meeting  
on August 2, 2017 of said Agency\* by the following vote:

ABSENT: Parker

Jasmin A. Hall  
Secretary/Treasurer of the Inland Empire  
Utilities Agency\* and of the Board of  
Directors thereof

\* A Municipal Water District